

**MINUTES OF THE
SENATE EDUCATION CONFIRMATION COMMITTEE**
Tuesday, July 14, 2015 – 1:30 p.m. – Room 450 State Capitol

Members Present:

Sen. Stephen H. Urquhart, Senate Chair
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson

Members Absent:

Sen. Jim Dabakis
Sen. Jani Iwamoto
Sen. Aaron Osmond

Staff Present:

Ms. Tiffany A. Stanley, Policy Analyst
Ms. Debra Hale, Legislative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Acting Chair Millner called the meeting to order at 1:36 p.m. Sen. Dabakis, Sen. Iwamoto, and Sen. Osmond were excused from the meeting.

MOTION: Sen. Stevenson moved to approve the minutes of the June 1, 2015, meeting. The motion passed unanimously.

2. Consideration of Proposed Appointment of Mr. Stanford Eugene Lockhart as a member of the Utah State Board of Education

Mr. Lockhart provided opening statements regarding his interest in and qualification for membership on the Utah State Board of Education. He responded to questions from committee members.

Mr. Justin Jones, Executive Director, Education First and Prosperity 2020, spoke in favor of the proposed appointment. He stated that Mr. Lockhart is a proven leader in the business community and a tireless advocate for an educated workforce.

MOTION: Sen. Urquhart moved to favorably recommend Mr. Stanford Eugene Lockhart as a member of the Utah State Board of Education.

3. Other Items / Adjourn

MOTION: Sen. Stephenson moved to adjourn the meeting. The motion passed unanimously.

Acting Chair Millner adjourned the meeting at 2:05 p.m.